

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
AUGUST 06, 2018
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Session – Monday, August 06, 2018 at 6:00 p.m.

- IV. Public Comments

- V. Raphael LaRocca – Carroll Township’s EMA

- VI. Permission to advertise to sell the 2000 Ford F450 Dump Truck with plow

- VII. Permission to advertise to sell the 1996 Dodge Pickup 2500 with plow

- VIII. Draft Resolution Number 2018-11 – A Resolution establishing an annual termination date for the acceptance of an offer of dedication of land by deed to Carroll Township as a Township Road or Street

- IX. Minor Final Subdivision Plan for Lots 133 – 135 of Windy Heights Phase II

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- X. Sample Resolution from PSATS – Resolution Number 2018-10 - opposing to the statewide Earned Income Tax collection by the Commonwealth of Pennsylvania, as per House Resolution HR 291, encourages its legislators to oppose any legislation proposed to authorize statewide collection of Earned Income Tax

- XI. York Adams Tax Bureau Delinquent Tax Collection Services

- XII. Julia Drebusenko Animal Control Services Agreement for 2019

- XIII. Officer John Shapley has completed his one year Probation Period

- XIV. Board of Supervisors Meeting Minutes
 - 1. June 04, 2018 Board of Supervisors Work Session Minutes – tabled at the July 09, 2018 Meeting

 - 2. July 09, 2018 Board of Supervisors Meeting Minutes

- XV. Finance Committee – set dates to start looking at the 2019 Budget

- XVI. Adjournment